

PROVISIONAL AGENDA

1. **Opening of the meeting**
2. **Organizational matters**
 - a) *Rules of procedure for meeting of the MAP Focal Points*
 - b) *Election of officers*
 - c) *Adoption of the Provisional Agenda*
 - d) *Organization of work*
3. **Progress Report on activities carried out during 2010-2011 biennium**
 - 3.1 Governance
 - 3.1.1 *Legal Issues*
 - 3.1.2 *Cooperation and partnerships*
 - 3.1.3 *Implementation of the ecosystem approach roadmap*
 - 3.1.4 *Knowledge sharing and information*
 - 3.1.5 *Financial Implementation and Personnel and administrative Matters 2010-2011*
 - 3.2 Integrated Coastal Zone Management
 - 3.3 Biodiversity
 - 3.4 Pollution Control and Prevention
 - 3.5 Sustainable Consumption and Production
 - 3.6 Climate change
4. **Specific Matters for consideration and action by the meeting**
 - 4.1 Work and election of the new members and alternate members of the Compliance Committee (Draft Decision 17/1)
 - 4.2 Reporting on measures taken to implement the Convention and its Protocols and Reporting Format on ICZM Protocol (Draft Decision 17/2)
 - 4.3 Amendments to the Annexes II and III of the Protocol on SPA/Biodiversity (Draft Decision 17/3)
 - 4.4 Action Plan to implement ICZM Protocol (Draft Decision 17/4)
 - 4.5 MAP initial integrated assessment, ecological and operational objectives, indicators and roadmap implementation timetable, update on policies including MAP data management and sharing policy (Draft Decision 17/5)
 - 4.6 Conservation of sites of particular ecological interest (Draft Decision 17/6)
 - 4.7 New programme of work for the Action Plan for the conservation of marine vegetation (Draft Decision 17/7)
 - 4.8 Regional Plans on Mercury, POPs and BOD in the food sector in the framework of the implementation of Article 15 of the Land Based Sources and Activities Protocol of the Barcelona Convention (Draft Decision 17/8)
 - 4.9 Criteria and standards for bathing water quality in the Mediterranean (Draft Decision 17/9)
 - 4.10 Marine litter Strategy (Draft Decision 17/10)
 - 4.11 Regional strategy addressing ship's ballast water management and invasive species (Draft Decision 17/11)

4.12 Action Plan to implement the Offshore Protocol (Draft Decision 17/12)

4.13 Governance (Draft Decision 17/13)

5. Programme of Work and Budget 2012-2013 (Draft Decision 17/14)

6.1 Programme of Work for 2012-2013

6.2 Budget of the Coordinating Unit and MAP components, staffing and functional review (Heads of delegations only)

6.3 Ordinary and Voluntary contributions to the MTF (Heads of delegations only)

6. Provisional Agenda of the 17th Meeting of the Contracting Parties

7. Any other business

8. Adoption of the report

9. Closure of the meeting